

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**MEETING MINUTES
BOARD OF TRUSTEES**

“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”

**Thursday, August 9, 2007
7:30 P.M.**

★ CALL TO ORDER - MAYOR RICHARD ANDREWS

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, August 9, 2007, at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard Andrews. Village Clerk Joseph Consolo called the roll as follows:

★ ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Mayor Richard Andrews
Trustee Debbie Anselmo
Trustee Brian T. Bailey
Trustee Anne Bermier
Trustee Carol Coleman
Trustee Norman L. Schnauffer
Trustee Matthew P. Walsh II

ALSO PRESENT:

Frank Alonzo, Administrator
Dave Brink, Finance/Administrative Services
Joseph Consolo, Village Clerk
Richard J. Ramello, Counsel, Storino, Ramello & Durkin

NOT PRESENT:

Steven Busa, Treasurer
Edward Santen, Water/Public Works Superintendent

★ PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Richard Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

Mayor Andrews and the Board of Trustees paused for a moment of silence to honor the memory of our late Chief of Police, Patrick Crowley, who passed away on July 11, 2007.

Mayor Andrews stated for the record that the media published a reference to Chief Crowley previously having appointed a deputy chief. Mayor Andrews further stated for clarification purposes that the Village of Indian Head Park does not have a deputy chief position but that Curt Novak is serving as the ranking sergeant for the Indian Head Park Police Department. He noted that Sergeant Curt Novak was appointed as the Acting Interim Chief of Police until a Chief of Police is appointed.

★ **CONSENT AGENDA**

- *Save a Life Foundation Proclamation*
- *Resolution Approving Amendments to the Joint Agreement for the South East Association for Special Parks and Recreation (Resolution #R8-07-1)*

Mayor Richard Andrews entertained a motion to approve the Consent Agenda items as presented:

Trustee Coleman moved, seconded by Trustee Schnaufer to approve the Consent Agenda items, as presented to the Board for approval. Carried by unanimous roll call vote (6/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nay: None

Absent: None

● **APPROVAL OF BOARD MEETING MINUTES**

Minutes of the Regular Board Meeting - July 12, 2007

After review of Board meeting minutes, Trustee Bermier moved, seconded by Trustee Bailey, to approve the July 12, 2007 regular Board meeting minutes, as presented. Carried by unanimous voice vote (6/0/0).

**ZONING AGENDA ITEMS – CHAIRMAN DENNIS SCHERMERHORN
(QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE ALLOWED
AFTER ZONING REPORT(S) AND PRIOR TO VOTES ON ZONING REQUESTS**

**ZONING REPORT, BOARD CONSIDERATION AND VOTE REGARDING THE
FOLLOWING MATTERS:**

Report from the Planning and Zoning Commission Regarding Petition #162 - A Public Hearing Regarding Terms and Conditions for a Safety Fence at 6472 Apache Drive.

Chairman Schermerhorn reported that a public hearing was held before the Planning and Zoning Commission on Tuesday, June 5, 2007 regarding Petition #162 submitted by Mr. & Mrs. Michael Pall who requested a terms and conditions hearing to allow for the installation of a safety fence at 6472 Apache Drive. Chairman Schermerhorn noted: (1) the Commission was presented with a petition by Mr. & Mrs. Pall, the contract purchasers of the property, to allow for the construction of a five-foot (5') high wooden fence surrounding the perimeter of the rear portion of the property; (2) a variance would be required due to the Village ordinance that prohibits fences in the Village; (3) the residence is a single family home located within an R-1 Single Family Residence District Planned Unit Development; (4) the petitioners intend to purchase the home and would like to construct the fence to accommodate their children, one of which has special needs. The special needs child is quite athletic, necessitating the five-foot (5') high fence; (5) Mr. Pall presented an explanation of the plan to construct the fence and the requirement thereof, and representing that they are long-time residents of the Village and want to continue to live in the Village and keep their children in the same school district and; (6) petitions were read into the record representing seventeen (17) persons and twelve (12) adjacent property owners who stated they are strongly opposed to the petition. Chairman Schermerhorn noted that many of the adjacent property owners were in attendance at the public hearing and voiced their opposition to the fence.

Chairman Schermerhorn stated that after a review of the findings of fact, and discussion among the Commissioners in which various alternatives were considered with the petitioners, and an offer to allow the petitioners an opportunity to present an alternative proposal, the proceedings continued with a review of the findings of fact. The Commissioners found that the petition would impact the character of the surrounding area and the Commission voted its recommendation to the Village Board to accept the petition as presented. (The vote was four commission members against granting a variance to allow for a safety fence with two Commission members being absent).

Mayor Richard Andrews entertained a motion to receive the report presented by Chairman Schermerhorn from the Planning and Zoning Commission with respect to Petition #162. Trustee Walsh moved, seconded by Trustee Coleman, to receive the report from the Planning and Zoning Commission regarding Petition #162 for terms and conditions for a proposed safety fence at 6472 Apache Drive. Carried by unanimous roll call vote (6/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nay: None

Absent: None

Mayor Richard Andrews stated that based on a written request from the petitioner's counsel, the petitioner, Mr. & Mrs. Pall, have requested that consideration of their request for a safety fence be continued to the September Board meeting to allow them time to discuss matters as it relates to their request with counsel with a possibility of a modified plan to be presented for consideration.

Mayor Richard Andrews entertained a motion to enter and continue the zoning matter with regard to a safety fence at 6472 Apache Drive to the September Board meeting. Trustee Walsh moved, seconded by Trustee Bailey, to enter and continue the zoning matter with regard to a proposed safety fence at 6472 Apache Drive, to the September Board meeting. Carried by unanimous roll call vote. (6/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nay: None

Absent: None

Report from the Planning and Zoning Commission Regarding Petition #166 for Zoning Variations Regarding the Construction of a New Residence at 6449 Blackhawk Trail.

Chairman Schermerhorn reported that a public hearing was held before the Planning and Zoning Commission on Tuesday, August 7, 2007 regarding Petition #166 presented by Mr. & Mrs. Andre Hasan through their attorney. The Commission was presented with a petition to allow for several variances as it relates to the construction of a new residence at 6449 Blackhawk Trail: an encroachment of over four-feet (4') (a 12% variance) into the rear yard setback, an encroachment of eleven-feet (11') (a 27.5% variance) into the front yard setback, a building height variance of four-feet (4') (a 16% variance) and the placement of a retaining wall structure outside of the buildable area of the property and located entirely within the rear yard setback (a 100% variance). Chairman Schermerhorn noted: (1) the property presents some difficult issues because it is wider than it is deep and has a significant downward slope from east to west; (2) the Hasan's and their builder participated in an informal zoning workshop meeting on April 3, 2007, wherein they were encouraged to make some modifications to the design to more readily adapt to the lot. The workshop resulted in suggestions to place the house forward on the lot to eliminate the rear yard setback encroachment, to reduce the height and to try to modify the design; (3) four petitions representing thirty (30) persons and twenty-five (25) properties were submitted opposing the plan. There ensued some discussion that possibly some of the persons who signed the petition in opposition of the zoning requests may have received misinformation and stated they may not have been so opposed if more information was made available. Chairman Schermerhorn stated that several persons in the audience presented opposing views to some or all of the aspects of the proposed construction.

Chairman Schermerhorn stated that after a review of the findings of fact, and discussion among the Commissioners, the Commission voted its recommendation to the Village Board to accept the petition as presented, requesting rear and front yard variances, a height variance and a retaining wall incursion relief. (The vote was no commission members in favor of granting the requested zoning relief as proposed and no members were absent).

Mayor Andrews asked Chairman Schermerhorn if there were any persons in attendance at the public hearing who signed the petition opposing the zoning variances being requested by the petitioner.

Chairman Schermerhorn noted that there were at least two individuals present at the public hearing who signed the petition in opposition of the zoning request and their comments were also noted at the public hearing. He noted that the concern of adjacent property owners seemed to be that architectural plans were not made available to them prior to the public hearing process. Mayor Andrews noted that it has been the opinion of Village counsel previously that architectural plans are exempt from being provided by the Village under the Freedom of Information Act until such time they are made available in a public forum. Mayor Andrews pointed out that the purpose of a public hearing process is to consider details and all aspects of the proposed request relative to zoning matters.

Mayor Andrews entertained a motion to receive the report presented by Chairman Schermerhorn from the Planning and Zoning Commission with respect to Petition #166. Trustee Coleman moved, seconded by Trustee Bermier, to receive the report from the Planning and Zoning Commission regarding Petition #166 for a front yard and rear yard variances, a height variance and a retaining wall incursion into the rear yard setback of the property located at 6449 Blackhawk Trail. Carried by unanimous roll call vote (6/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nay: None

Absent: None

Mayor Richard Andrews stated that a prior meeting of the Planning and Zoning Commission was held regarding an informal workshop meeting in April, 2007 as well as the most recent public hearing process as it relates to the property at 6449 Blackhawk Trail. Mayor Andrews further stated that in light of the recommendation from the Planning and Zoning Commission (6 members opposed to the requested zoning variances - none in favor), he asked Mr. Griffin, Mr. & Mrs. Hasan's counsel, if the petitioners are inclined to retool their plan to present a modified plan that fits on this particular lot so that the matter could be continued to a future Planning/Zoning meeting. Mayor Andrews also stated that another alternative would be for the petitioner to formally withdraw the proposal outright to bring closure to the matter, or if the petitioner so desires, the Village Board can vote on the current proposal before the Board. Mayor Andrews stated that he is not aware of an instance when the Village Board of Trustees has reversed a unanimous recommendation from the Planning and Zoning Commission when all of the Commission members have voted not to approve the zoning relief being requested by a petitioner. Mayor Andrews stated that the Hasan's would certainly be welcomed to the community, there are some unique features to the lot. However, the zoning code is in place to set forth regulations and most likely some of the regulations attract people in general who desire to live in a community such as Indian Head Park.

Mr. Griffin, Mr. & Mrs. Hasan's counsel, briefly consulted with his clients and stated that the Hasan's can work with the roof height but the fact of the matter is that this lot has a number of elements that cause some difficulties because there are zoning restrictions and there is twenty-eight feet (28') in depth of buildable space.

He added that a home to be built could only be twenty-eight feet (28') deep based on the zoning regulations with no variances. Mr. Griffin stated that the house cannot be reconfigured; however, the roof line can be lowered. Mayor Andrews pointed out that there were four plan reviews and an April workshop meeting before the public hearing that was held. He noted that each time, suggestions were made to Mr. & Mrs. Hasan and each time the same floor plan and layout was presented. Mayor Andrews stated that there may be some difficulties working with the depth of the lot because the proposed house is deep from front to back on a lot that is wide from side to side; however, an architect could possibly present some alternatives on the positioning of the house so that it is turned on the lot 90 degrees so that the depth of the house would run parallel to the front and rear lot line. Mayor Andrews asked Mr. Griffin if it is his intent to make a presentation on behalf of his clients to advocate the proposal as it existed that was heard at the public hearing before the Planning and Zoning Commission on August 7, 2007.

Mr. Andre Hasan, the owner of the property at 6449 Blackhawk Trail, stated that he tried his best from the beginning to work with the Village and he does not want to put his family through any more stress and wants to put an end to the whole process. Mr. Griffin, stated that he was not present at the workshop meeting as it relates to the Hasan's property but he did review the minutes from the meeting. Mr. Griffin stated that during the course of the workshop meeting there were a number of comments made and sometimes it is hard for a petitioner to pick-up what is the consensus of the Board because sometimes there are conflicting viewpoints. Mr. Griffin further stated that Chairman Schermerhorn summarized the following at the conclusion of that workshop meeting: *"after review of the preliminary plans and discussion by the Planning and Zoning members, the following suggestions were made to Mr. & Mrs. Hasan, the owners of the property located at 6449 Blackhawk Trail: (1) a site development plan showing elevations must be provided to the Village for review. Mr. Griffin stated, it was done; (2) possibly the rear line of the building can be moved forward to the forty-foot (40') line that would result in about a ten-percent rear yard variance. Mr. Griffin stated, that was done and the home was moved to exactly that point; (3) moving the structure forward would result in about a ten-percent front yard variance. Mr. Griffin stated that the home was moved exactly to the forty-foot line.; (4) the contour of the land and topographical site conditions must be reviewed by the Village Engineer as it relates to the drainage issues; (5) revised architectural plans showing the proposed placement of the new structure and the distances from all lot lines must be provided to the Village for review before a public hearing."* Mr. Griffin stated, that was done. Mr. Griffin stated that Mr. & Mrs. Hasan followed the direction that was given to them at the workshop meeting, Mr. & Mrs. Hasan thought there was no issue with the height and a public hearing was scheduled. Mr. Griffin stated that this particular lot size is 200' wide and 100' deep on one side and 125' deep on the other side. He further stated that the rules are made for the general lot but the reasons for variances is when you have unusual situations.

Mr. Griffin noted that due to the current setbacks, only a building of twenty-eight feet (28') in depth could be constructed if no variances are granted.

Mr. Griffin further stated that the proposed new home is about forty-four feet (44') wide and it is not an exceptionally wide building, the lot drops from about fourteen feet (14') to about twenty-feet (20') from the west to the east, the placement of the house was to preserve as many of the Oak trees on the lot as possible and the home will fit in with the houses next door. Mr. Griffin stated that the house to the west of the Hasan's property, formerly a municipal lot, was possibly granted a zero lot line and variances were granted to allow for the new home to be built on that lot. Mr. Griffin further stated that the property owner immediately to the east of the Hasan's property initially was opposed to the variances due to some misinformation but after he attended the public hearing and received more information, he reversed his position and supported the proposed plans for the new home. Mr. Griffin stated that he is not here to criticize or disagree with the Planning Commission and quoted the following from the workshop minutes: *"the Chairman stated there are difficulties with configuring the new residential structure on the property due to the setback requirements and the topographical conditions of the site"*. Mayor Andrews stated that a workshop meeting is an informal mechanism whereby some give and take feedback takes place and it is an opportunity for a person interested in building to meet with the Village through the Planning and Zoning Commission in their function in a planning capacity. He added that a public hearing is the formal process before the Planning and Zoning Commission in which a recommendation and vote on various matters is considered with that recommendation to be made to the Village Board once that process is concluded.

Mayor Andrews stated that the matter before the Village Board this evening is the proposal that was considered in a formal public hearing before the Planning and Zoning. Mayor Andrews pointed out that Frank Alonzo, the Village's Administrator, sent a letter also to Mr. & Mrs. Hasan dated May 2, 2007, after the workshop meeting stating suggestions that were made to Mr. & Mrs. Hasan and their architect to reconfigure the home including a reduction in the height of the roof-line as well as several other references that were discussed at the workshop. Mayor Andrews stated that the matter before the Village Board this evening relates only to the public hearing process that was held before the Planning and Zoning Commission on August 7th.

Mr. Griffin stated that he agreed with the standards set forth by the Planning and Zoning Commission and their findings of fact as it relates to zoning matters. He further stated that on five of the findings of fact the Commission members agreed that there are unique circumstances due to topographical conditions and the hardship was not caused by the Hasan's. Mr. Griffin also stated that the Commission did not agree with the following finding of fact: (1) that the variation, if granted will not alter the essential character of the locality. He noted that the essential character of the locality typically refers to use of the property (commercial – residential or multi-family -- single family district). Mr. Griffin stated that to move the house fifteen feet or increase the height by four feet does not alter the essential character of the area; (2) the granting of the variations will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.

He noted that typically that finding relates to traffic and commercial or residential and things that are substantially connected to public health; (3) the proposed variation will not impair an adequate supply of light and air to adjacent properties or substantially increase the danger of fire or otherwise endanger public safety or substantially diminish or impair property values in the neighborhood. Mr. Griffin stated that the home will be forty-feet from the rear lot line and fifty-two feet from the street. Mr. Griffin stated that the codes allow houses to be anywhere from twenty to thirty feet apart based on side yard setbacks, the Hasan's are requesting the variances to be able to construct their home on the lot and they were attracted to the beauty of the community.

Mayor Andrews asked if Mr. & Mrs. Hasan would be interested in retooling their plan in some fashion to possibly minimize the number and extent of the variances that are being requested and to continue the public hearing to a future Planning and Zoning Commission meeting. Mr. Hasan inquired if the Village is suggesting that a different house be designed. Mayor Andrews stated that it is not the Village's place to tell a property owner what type of house or house plan should be designed for it to be built and the role of the Village Board is to enforce the codes.

Mr. Hasan stated that a recommendation was made at the workshop meeting that the roof line be lowered by approximately 1 ½ to 2 feet because it would be easier to propose to the Trustees in the future. Mr. Hasan further stated that he did not bring the roof line down because of the cost involved, the negative impact and the damage created from the elements and falling tree limbs which would remain on a flatter roof pitch. Mr. Hasan stated that he believes there are several homes throughout the Village which appear that the height and other variances were previously granted similar to variances he is requesting, specifically on Pontiac Drive, Hiawatha Lane, one on Blackhawk and several on Indian Wood Lane. Mr. Hasan stated that he researched the Cook County Website and there is a home on Indian Wood Lane that is stated to be 7,000 square-feet in size on a ½ acre lot which is about double the square footage size of his property. Mr. Hasan stated that it was his understanding that a height variance of four-feet would not be an issue because most of the new homes have nine and ten foot ceilings and the height variance is only being requested on a portion of the home on the west end of the house. Mr. Griffin stated that possibly the matter could be continued for another month with an opportunity to come back with another plan that would be acceptable. Mayor Andrews stated that the public hearing could be continued before the Planning and Zoning, if the petitioner so desires or the matter could again be discussed at the September Board meeting. Mr. Griffin asked for the matter to be discussed again at the September Board meeting to determine how Mr. & Mrs. Hasan wish to proceed.

Trustee Carol Coleman stated that she was in attendance at the public hearing regarding the property at 6449 Blackhawk Trail and added that she does not want the property owners to leave the meeting this evening with the impression that lowering the height is the only issue because there are several variances being requested. Trustee Coleman further stated that a front yard setback (a 27 ½ % variance) is being requested.

Trustee Coleman stated that she does not recall ever granting such a substantial variance. The rear yard setback (a variance of 12% is being requested), and that is somewhat consistent with rear yard variances that may possibly have been granted for other properties. Chairman Schermerhorn stated that he does not recall that the Planning and Zoning Commission has been faced with considering four variance requests on one single property. He noted that in most situations, a variance is requested because possibly one particular aspect of a plan does not exactly fit the code. Scott Eckstein, Mr. & Mrs. Hasan's builder, stated that he designed the home for the Hasan's, when he reviewed the particular lot, it showed the previous home that was non-conforming and variances must have been granted at some point for that home to be built. Mr. Eckstein stated that he explained to Mr. Hasan that based on current code requirements, the buildable area of the lot was twenty-eight feet (28') and a nice garage can be built on the lot two hundred feet wide but that is not what the Village wants. Mr. Eckstein stated that the house plan design was enhanced in the front and back and there were considerations with the setbacks as it relates to the neighbor to the east. He noted that the original garage proposed was a two-car garage at the front of the house, a one-car garage on the east side of the house and the plan was switched to minimize the impact on the lot as far as the buildable depth. Mr. Eckstein stated that he listened carefully to the Commission's suggestions and summarized back the suggestions that were made at the workshop to incorporate changes to the plans. Mr. Eckstein stated that the tone of the adjacent neighbors changed when the petition opposing the variances was sent around for signatures with improper information. Mr. Eckstein stated that he has designed over two hundred homes in his career, he is an award winning builder and President of a State Home Builders Association and would like to build a wonderful home in Indian Head Park for Mr. & Mrs. Hasan.

Georgia Stamas, present this evening on behalf of the Scheid's who reside at 6470 Thunderbird Drive, stated that forty years ago she built a beautiful home in Palos Heights on a similar lot with a 95' frontage. She noted that it was a lovely home approximately 3,300 square feet, it was not a garage and a nice home could also be built on the Blackhawk property within the zoning requirements. Glenn Mann, of 6458 Blackhawk Trail, stated that he lives directly across from the lot and requested specific information relative to the zoning variances, in particular drawings of the proposed home including dimensions. Mr. Mann stated that the information was not made available prior to the public hearing. Mr. Mann further stated that a reduction in the height would be ideal, the lot has a difficult terrain, variations are being requested and the architect that designed the home should have taken all of these issues into account as well as taking the building lines into account. Mr. Mann stated that he is astonished that a design professional could present such a home knowing what the particulars of the lot were, then asking for all of the multiple variances and there are some possible layouts that might fit this particular lot. Diane Andrews, a member of the Planning and Zoning Commission, stated that she recalled at the prior zoning workshop meeting, the percentage of the variances being requested was discussed and the Commission noted that such substantial variances have not been previously granted. A suggestion was made to reposition the layout of the home to utilize more of the buildable area of the property.

Diane Andrews further stated that the house is beautiful and so is the lot, the owner stated previously that the plans were bought first then the lot was acquired and the variances being requested are not consistent with variances previously granted for other properties.

Trustee Brian Bailey stated that he previously served on the Planning and Zoning Commission with Chairman Dennis Schermerhorn. He added that Chairman Schermerhorn at every meeting and every workshop has stated over and over that there are no promises to any petitioner that the zoning relief being sought will be granted and that the Planning and Zoning Commission can only provide a recommendation to the Village Board in their advisory capacity. Trustee Bailey further stated that he has never heard Chairman Schermerhorn state to a petitioner that if you change your plan you will get your approval. Mayor Andrews entertained a motion to enter and continue the zoning matter with regard to the property at 6449 Blackhawk Trail. Trustee Coleman moved, seconded by Trustee Bermier, to continue the zoning matter with regard to the property at 6449 Blackhawk Trail to the September Board meeting to allow Mr. & Mrs. Hasan an opportunity to decide whether they wish to have a final vote on their zoning request as presented or to retool the plans. Carried by unanimous roll call vote. (6/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nay: None

Absent: None

★ **AGENDA ITEMS**

1. Discussion and Approval of Budget for Fiscal Year 2007/2008

Dave Brink, stated that the budget is an internal administrative tool that is developed to track incoming revenues and expenditures. He noted that the legal document that is required to be approved by the Board, the Appropriations Ordinance, was presented and approved by the Board at the July meeting. Dave Brink stated that total revenues for fiscal year 2007/2008 reflects revenues of 3,723,678.00; total expenses of 3,710,151.00 resulting in an overall surplus of \$13,527.00. Mayor Andrews stated that the budget provides a guideline for spending and it is not mandatory that the Village pass a budget because the Village's authority to spend is set forth by the approval of an appropriations ordinance each year. Mayor Andrews asked Dave Brink if the Board chose to amend the budget would the Board have an opportunity to make changes to the budget. Dave Brink responded, yes. Trustee Schnaufer and Trustee Coleman complimented Dave Brink and Frank Alonzo for an excellent job in putting the budget together. Trustee Schnaufer moved, seconded by Trustee Anselmo, to approve the budget for fiscal year 2007/2008, as presented. Carried by unanimous roll call vote (6/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nay: None

Absent: None

2. Discussion Regarding Family Fun Night

Trustee Coleman reported that the Village will be hosting a Family Fun Night again this year on Saturday, September 8, 2007. A variety of children's games will be provided from 5:00 p.m. to 6:30 p.m. with prizes to be awarded. Complimentary ice-cream, soda and bottled water will be provided at no cost to residents of Indian Head Park and their families. At 7:00 p.m. to about 8:30 p.m., a local musical group "The Catch" will perform that evening. The Indian Head Park Woman's Club will be hosting a bake sale on the date of the event, the Administration Office staff will be assisting with organizing the games and prizes and the Public Works Department will also provide assistance. Trustee Coleman stated that volunteers are still needed to help run the games and distribute ice-cream, soda and bottled water. Mayor Andrews asked Dave Brink to post the information announcing Family Fun Night on the Village's Website as well as the cable access channel. Trustee Walsh suggested that possibly a portable sign or banner could be posted either at the Heritage Center or on municipal property announcing the Family Fun Night. A flier insert will also be included in the September *Smoke Signals*.

Mayor Andrews stated that the Village will be dedicating a memorial in the future to Police Chief Crowley and Trustee Bermier is also working on this project. Mayor Andrews stated that Superintendent Santen will determine a suitable location to plant a new tree to be planted in memory of Chief Crowley. He noted that Trustee Bermier suggested that in light of the poem that was read at Chief Crowley's funeral services "The Mighty Oak" that it be an Oak tree to be dedicated. Mayor Andrews stated that the Crowley family will also be invited to participate when the memorial takes place.

EXECUTIVE SESSION

Trustee Walsh moved, seconded by Trustee Anselmo, to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees. Carried by unanimous roll call vote (6/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer, Walsh

Nay: None

Absent: None

RETURN TO THE PUBLIC MEETING

Trustee Schnaufer moved, seconded by Trustee Bermier, to return to the public meeting. Carried by unanimous voice vote. (6/0/0).

ADJOURNMENT

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Anselmo, to adjourn the regular Board meeting at 10:05 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,

Joseph V. Consolo, Village Clerk

Kathy Leach, Deputy Clerk/Recording Secretary